7:40 Interview with New Appointees

CITY OF LEOMINSTER

CITY COUNCIL

FEBRUARY 11, 2008

HEARING BEFORE THE CITY COUNCIL, 7:00 P.M.

(Continued from January 14, 2008)

45-08

James L. Xarras, Union Square Realty Trust: Grant a Special Permit to use 70% of a vacant Industrial complex at 453-511 Lancaster Street located in an Industrial Zone and shown on Assessor's Map 443A, Lots 1 and 6 for a Mixed Use Project. (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL, 7:15 P.M.

47-08

Robert Walters, agent for Harvard Realty Trust and Scott Bigelow, 375 Harvard Realty LLC and B& B Realty Trust: Rezone two parcels of land known as 391 Harvard Street and 375 Harvard Street and a parcel of land located at the intersection of Harvard and White Streets from Industrial to Commercial. (Legal Affairs)

PUBLIC FORUM, 7:45 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 8:00 P.M.

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

C-84 Relative to the appropriation of \$10,000.00 to the Open Space Land Purchase Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance) C-85 Relative to the appropriation of \$100,000.00 to the Fire Department Overtime Account; same to be transferred from the Excess and Deficiency Account. (Finance) C-86 Relative to the appropriation of \$70,000 to the Police Salary and Wages Account; same to be transferred from the Collective Bargaining Expense Account. (Finance) Relative to the appropriation of \$27,000.00 to the Police Salary and C-87 Wages Account; same to be transferred from the Collective Bargaining Prior Year Expense Account. (Finance) C-88 Relative to the appropriation of \$7,000.00 to the Forestry Department Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance) C-89 Dean J. Mazzarella, Mayor: Adopt an Ordinance requiring all utility companies to place proper identification, complete with all necessary contact information on any and all junction boxes, switching stations or any device which are located in a public way or on private property; such owner shall be responsible for maintaining all of the above structures or devices and keep them free of all stickers, markings or other foreign objects. (Public Service) C-90 Dean J. Mazzarella, Mayor: Amend Chapter 16, Section 16-30 of the Revised Ordinance entitled "Police Pay Scale" by deleting it in its entirety and inserting in its place a new Police Pay Scale. (Legal Affairs) C-91 Dean J. Mazzarella, Mayor: Approve the Certified Project Application and authorize a Tax Increment Financing Agreement with the Paper Store, Inc., TPS LLC and the Paper Store Business Trust for the redevelopment of 46 Industrial Road. (Small Business & Economic Development)

PETITIONS

Rollin C. Lane: Grant a 50% tax abatement to taxpayers who are property owners that are 75 years of age or older, and whose property is their primary residence and who have no rental income from said property. (Finance)

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PETITIONS, continued

- 55-08 Elizabeth Kelley, agent for Walton Whitney Investors V, LLC: Grant a Special Permit for emergency repairs of a damaged corrugated metal pipe and repair the surrounding river dike that has eroded at 100 Commercial Road and shown on Assessor's Map 567, as Lot 12 located within a Flood Plain. (Legal Affairs)
- John W. Smith: Amend the licensing fees to include outdoor cats and increase the fees to \$50.00 per animal and \$20.00 for each additional animal and fine those who do not license their animals \$200.00 for the first offense, \$500.00 for the second offense and loss of animals on the third; also create violations for excessive barking, improper disposal of pet defecation, and forbid the ownership of exotic animals. (Legal Affairs)
- 57-08 David Rowlands: Add a street light to pole #24 on Airport Road. (Public Safety)

MATTERS BEFORE THE CITY COUNCIL

FINANCE

CITY OF LEOMINSTER-FINANCIAL REPORT

- C-79 Relative to the appropriation of \$2,350.00 to the Economic Development Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-80 Relative to the appropriation of \$64,200.00 to the Library Expense Account; same to be transferred from the Library State Aid Reserved for Appropriation Account.
- C-81 Relative to the appropriation of \$50,000.00 to the Unemployment Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-82 Relative to the appropriation of \$54,000.00 to the Recreation Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-83 Relative to the appropriation of \$7,500.00 to the Wire Department Overtime Account; same to be transferred from the Excess and Deficiency Account.

MATTERS BEFORE THE CITY COUNCIL, continued

PUBLIC SERVICE

- Peter A. Campobasso for Southgate Business Park, LLC: Accept an Easement Deed for installation of sewer and water services relative to the Massachusetts Opportunity Relocation and Expansion (MORE) Jobs Program Grant recently awarded to the City of Leominster
- Peter A. Campobasso for Southgate Business Park, LLC: Acquire land for the layout of Research Drive by accepting Release/Quitclaim Deeds in lieu of taking by eminent domain and acquiring by Easement Deeds any and all utilities necessary in lieu of taking for the purposes of completing the layout of Research Drive as a public way.

LEGAL AFFAIRS

- James L. Xarras, Union Square Realty Trust: Grant a Special Permit to use 70% of a vacant Industrial complex at 453-511 Lancaster Street located in an Industrial Zone and shown on Assessor's Map 443A, Lots 1 and 6 for a Mixed Use Project.
- 47-08 Robert Walters, Agent for Harvard Realty Trust and Scott Bigelow, 375 Harvard Realty LLC and B& B Realty Trust: Rezone two parcels of land known as 391 Harvard Street and 375 Harvard Street and a parcel of land located at the intersection of Harvard and White Streets from Industrial to Commercial.
- 48-08 Richard M. Marchand: Request the City Solicitor draft legislation to prohibit BYOB (Bring Your Own Booze) concept to be enforced throughout the City of Leominster and targeted for food establishments authorized by the local Board of Health.
- Greg Chapdelaine, Purchasing Agent: Allow the City Purchasing Agent to enter into a five year contract for school bus transportation services for the Leominster School System, for the time period July 1, 2008 through June 30, 2013.

WAYS & MEANS

Lynn Bouchard and Robert Salvatelli: Add to the City Council's Rules and Procedures a rule allowing for the destruction of DVD's, Audio and Video Tapes of the City Council Meeting after two years.

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MATTERS BEFORE THE CITY COUNCIL, continued

APPOINTMENTS

Doyle Field Commission – Gilbert C. Donatelly, Sr. - Term to expire April 15, 2009 (To fill the unexpired term of Ellio Torcoletti)

Election Officers - Linda Largey and Cecile Chartrand

OLD BUSINESS

President's Drinking Water Oversight Committee

NEW BUSINESS

Lynn A. Bouchard City Clerk February 7, 2008